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IAS STAFF MEETING MINUTES

13 July 1973

PRESENT:

G. Allen



1. Mr. Allen reported on the Executive Council Meeting he attended. General Walters is still the Acting Director of CIA. The Senate committee is expected to vote next week on Mr. Colby's confirmation.

2. The Management Committee was chaired by Mr. Colby on Thursday. The DDI proposal for an Office of Political Research was approved. Some OCI functions are going to OPR. Mr. Colby's proposal for establishing a group of experts as special assistants in his office to draft NIE's and NSSM's was withdrawn for further study. This group would have superceded ONE. A counterproposal would have designated officers in various components to undertake these tasks in addition to their normal duties. Also considered were proposals for reducing Agency air operations, but these also are to be studied further.

3. The DDI has been charged with setting up a checklist of important events, VIP travel, conferences, etc. [REDACTED] has the action and should be contacted and provided with appropriate information. A notice will be forthcoming to set up procedures.

4. A Net Assessment Steering Group has been set up under the NSC. [REDACTED] is the Chairman, and Ed Proctor is the CIA member.

5. A notice will be sent out shortly setting up the Management Advisory Group for the Intelligence Directorate (MAGID). [REDACTED] is our representative (for 15 months).

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6. [] is the DDI member of an Agency task force looking into the revision of the career service system in CIA.

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7. Mr. Allen discussed a number of matters with Mr. Hicks of NPIC. There is nothing new on plans for acquiring the 6th floor-- Mr. Duckett has not yet brought the matter to the Management Committee. Mr. Lundahl's replacement as Director, NPIC probably won't be appointed for several weeks, so [] will be Acting Director for awhile after Mr. Lundahl leaves on 20 July.

8. Mr. Allen said that he will spend next week going through a branch-by-branch review of all personnel with each Branch Chief.

9. The Office of Logistics has asked everyone to conserve energy and shut off the lights in rooms not being used.

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10. [] mentioned that we are sending two PI's to [] for the exchange-- []

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